

A G E N D A

Community Advisory Commission

May 5, 2004

Milpitas City Hall Committee Meeting Room

455 E. Calaveras Blvd.

6:45 p.m.

I. Roll Call: Joselito Abelardo, Philip Cook, Arsenio Iloreta, Chris Lee, Sudhir Mandal, Syed Mohsin, Marie Pham, Craig Ranker, and Sam Robinson
Alternates: Danny Fang, Jenifer Lind, Nestor Luna, and Michael Queenan

II. Seating of Alternates

III. Pledge of Allegiance

IV. Approval of Agenda

V. Approval of Minutes: April 22, 2004

VI. Announcements

VII. Citizen's Forum

Members of the audience are invited to address the Commission on any subject not on tonight's agenda. Speakers are asked to supply their name and address for the record. Commissioners cannot respond to issues brought forward, but may request that the matter be placed on the agenda of a future meeting.

VIII. Liaison Reports

A. City Council Report Councilmember Polanski

IX. New Business

A. Subcommittee/Task Force Status Reports

- Neighborhood Preservation (Lee, Mohsin, Queenan, and Robinson)
- Mayor's Term Length (Mohsin, Lee, Mandal, and Pham)
- 50th Year Anniversary (Mohsin, Mandal and Lind)
- Ethics (Abelardo, Lind, Ranker, and Robinson)
- Tree Ordinance/Heritage Tree Program (Iloreta, Lee and Cook)
- Tree Decorating Celebration (Pham, Robinson, Cook and Abelardo)

Recommendation: Discussion only. No action needed, except for Mayor's Term Length Subcommittee's recommendation of whether to recommend to Council a change to the term length. Therefore, this is a separate agendized item after the Ethics Code Workshop.

B. Ethics Code Preparation Workshop #4 (to begin at 7:00 p.m.): Dr. Thomas Shanks, City of Milpitas Ethics Consultant assisted by Dr. Philip Riley and city staff

1. Introduction
2. Warm-up exercise
3. Review of a draft code that builds on last meeting's results (refined values, descriptors and behaviors) and relates to state code
4. Work groups – Reaction to draft behavioral standards for campaign candidates to clarify how the draft code applies to candidates
5. Presentation of work group results
6. Discuss accountability system options and make recommendation for inclusion in an Implementation Plan
7. Reach consensus as to whether each value and principle remains included in the draft code
8. Where we go from here
9. Celebrating and recognizing contributions of all participants (group photo)

C. Mayor's Term Length and Term Limit.

At the April 7th CAC meeting, the CAC held a public hearing to receive input on the Mayor's Term Length Subcommittee's proposed ballot language to increase the term length from two years to four years. The Subcommittee has considered the testimony received and will present their final recommendation regarding this issue for action by the CAC. Presentation of the CAC's recommendation to the City Council is scheduled for May 18, 2004.

Recommendation: Consider the Subcommittee's recommendation and take action to proceed with a CAC recommendation to Council. Designate a presenter for the May 18th Council meeting.

D. Set special meeting date to review draft Ethics Code Implementation Plan.

The ethics project contract requires that, along with the ethics code, an implementation plan be prepared by the consultant for review and approval by the CAC and City Council. The purpose of the implementation plan is to identify educational methods and outline how to monitor the effectiveness of the ethics program. Due to how strongly workshop participants and stakeholders interviewed feel about accountability of those to whom the code will apply, specific input on this issue was necessary from the participants and was not able to be received until workshop #4, May 5th. May 5th was the contract date when the CAC was scheduled to review the implementation plan.

To keep City Council final approval of the ethics code, behavior guidelines and implementation plan on schedule for June 1st, the consultant will complete the draft implementation plan by May 12th. This will allow for distribution of the draft plan for a short special meeting of the CAC to review and recommend approval of the plan to the Council. The CAC's approval of the draft ethics code and behavior guidelines will take place through participation at the May 5th ethics code preparation workshop. Council's contract scheduled review of the draft code, guidelines and plan on May 18th will be delayed and combined with the June 1st final approval date. Therefore, Monday, May 17th is recommended for the CAC special meeting.

Recommendation: Set Monday, May 17, 2004 at 7:00 as a special meeting of the CAC to consider and review the draft Ethics Code Implementation Plan for recommendation to Council at their June 1, 2004 meeting.

X. Adjournment to special meeting date of May 17, 2004

In compliance with the Americans with Disabilities Act, individuals requiring accommodation for this meeting should notify the City 48 hours prior to the meeting by calling the Community Advisory Commission (CAC) Recording Secretary at (408) 586-3076, or by calling TDD (408) 586-3013. The CAC Secretary will upon request provide to the visually impaired a recorded agenda or minutes on standard cassette or printed in large type.
